

Board of Selectmen
SPECIAL MEETING
Friday, October 21, 2016–7:30 am
Town Hall
MINUTES

Members Present: First Selectman Betsy Petrie and Selectman Glen Coutu

Others Present: Solid Waste Commission Chair David Geligoff, Senior Center Director Darcy Battye, Highway Foreman Jay Tuttle (by telephone) and Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 7:30 a.m.

2.0 Discuss and Act Upon approving the new Transfer Station Fee Schedule, submitting such recommendation to Special Town Meeting.

D. Geligoff explained why the Solid Waste Commission has proposed fee changes for tires, motor oil and antifreeze. Discussion followed. Consensus of the members was not to charge for motor oil and antifreeze disposal and to keep the recommended fee changes for the disposal of tires.

B. Petrie MOVED to adopt the Transfer Station fee schedule as amended and send to Town meeting.
G. Coutu SECONDED. MOTION CARRIED 2:0:0.

3.0 Discuss and Act Upon the hire of Senior Center Van Coordinator.

B. Petrie reported that the Commission on Aging has recommended that Eilleen Weinsteiniger be hired as Senior Center Van Coordinator. D. Battye said she is an excellent candidate.

B. Petrie MOVED to hire Eilleen Weinsteiniger as Senior Center Van Coordinator at \$12.95 hourly up to 19 hours per week. G. Coutu SECONDED. MOTION CARRIED 2:0:0.

4.0 Discuss and Act Upon calling a Special Town Meeting on Tuesday, November 1, 2016 at 7:30 p.m. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon:

1. Authorizing the transfer of \$40,000.00 from Fund Balance to Fund 200, capital account 220-00-430-2786-0030-0001 for the Public Works Garage Site Assessment.

2. Approving the transfer from the Fund Balance to the Town Vo Ag Equipment account 100-00-000-2289-0000, to close out the deficit of \$27,749.00 in the Board of Education Vo- Ag grant.

3. Authorizing the entrance by the Town into a lease-purchase agreement in a principal amount not to exceed one hundred five thousand dollars and no cents (\$105,000.00) to finance costs related to the acquisition of a 2016 CAT Backhoe, for use by the Town of Lebanon Public Works Department, to authorize the First Selectman to determine the lease-purchase financing provider, to accept and determine the amount, date, interest rate, term and other details of the financing under the lease-purchase agreement, and to take other actions as may be necessary or expedient in connection with the fulfillment of the provisions of the lease-purchase agreement and related transactions; to make certain declarations and to authorize the First Selectman to bind the Town pursuant to such representations and covenants necessary or advisable in order to maintain the continued exemption from federal income taxation of the interest portion of payments under the lease-purchase

agreement, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the First Selectman and other proper officers and officials of the Town to take all other action and to enter into any other agreements which are necessary or desirable to complete the project and to finance the project through the lease-purchase agreement.

4. Authorizing the re-commitment of the remaining balance of \$60,532.98 in the Lake Williams account 100-00-000-2269-0000 for town-related expenses associated with Lake Williams.

5. Authorizing the transfer of the remaining balance of \$31,361.93 plus accumulated interest from the WPCA Amston Lake construction account, 229-00-000-4399-0000 to the WPCA Amston Lake assessment account, 236-00-000-4399-0000.

6. Approving new Transfer Station fees:

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6. Approving new Transfer Station fees.

B. Petrie **SECONDED**. MOTION CARRIED 2:0:0.

5.0 Adjournment: G. Coutu **MOVED** to adjourn the special meeting at 8:07 a.m. B. Petrie **SECONDED**. MOTION CARRIED 2:0:0.

Respectfully submitted by Linda H. McDonald